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## **GOLDEN FAITH GROUP HOLDINGS LIMITED**

**高豐集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2863)**

### **DATE OF BOARD MEETING**

The board of director (the “**Board**”) of Golden Faith Group Holdings Limited (the “**Company**”), hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 December 2021 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 30 September 2021 for publication and considering the recommendation on the payment of any final dividend.

By order of the Board  
**Golden Faith Group Holdings Limited**  
**Ko Chun Hay Kelvin**  
*Chairman*

Hong Kong, 9 December 2021

*As at the date of this announcement the executive Directors are Mr. Ko Chun Kay Kelvin, Mr. Chan Cho Chak and Mr. Han Zhenghai; the non-executive Directors are Mr. Yung On Wah, Mr. Li Kar Fai, Peter and Ms. Wong Cheuk Wai Helena and the independent non-executive Directors are Mr. Chan Wing Fai, Mr. Yeung Wai Lung and Ng Man Li.*